

H96DA Minutes

April, 16, 2009

Director Attendees: Dr. William Long, Ruth Forrest, Molly Harts, Paul Johnson, Elliott Richardson, Charles Stevens, Gladys Woodcock and Donna Wells.
Also present was Executive Director Charles Harts.

The meeting was called to order by Dr. Long, President.

Paul Johnson gave the invocation.

Minutes

The February, 2009 minutes were reviewed. Director Paul Johnson made a motion to accept the February minutes and the motion was seconded by Director Elliott Richardson.

The March, 2009 minutes were reviewed. Director Johnson noted that Ranger Tim Cruise was from the Great Smoky Mountain National Park and not Appalachian National Park. With no further changes, Director Woodcock made a motion to accept the March minutes and the motion was seconded by Director M. Harts.

Treasurers Report

Director/Treasurer Paul Johnson presented the detailed financial report. Director Woodcock made a motion to accept the financial statement with a second from Director Stevens.

Activity Report

Director Wells reported that the H96DA Activity Planning Committee met April 1 to discuss upcoming Ninety Six Craft and Farmers Market. Wells submitted the Ninety Six Craft and Farmers Market registration for the BOD review and approval. A motion was made to accept the registration form by Director M. Harts and seconded by Director Stevens.

Director Wells stated that Directors M. Harts and Ruth Forrest would be setup just outside the Visitors Center door to sell 96 ornaments, handout Market registrations and monitor Center traffic. Director Wells said she would be responsible for an umbrella and table for the setup.

Director Wells requested BOD approval for the H96DA to sponsor a Fall Heritage Festival in October. Director Wells stated the Activity Planning Committee would provide details at a later date. A motion to approve the request was made by Director Richardson and seconded by Director Forrest. Dr. Long suggested that a two (2) Festival be held. Director Wells said the only problem with two (2) days was overnight lodging and travel back and forth from Greenwood but that she would check with other two (2) day festivals for input.

Executive Director's Report

Executive Director Charles Harts presented his April Director's Report.

Harts reported that the Town Wide Festival space rental was on track with previous events. He stated that the space flags would be put out on Friday before event.

Harts stated that the H96DA website would more than likely follow the Town's choice of Web Page designer.

Harts stated that he had requested the \$3,000 marketing grant for the Fall Festival, 2010 rather than the \$500 outright grant.

New Business

Director Wells requested that the H96DA make a contribution of \$96 towards the Festival of Star fireworks event being sponsored by The 96 Chamber of Commerce. After discussion, Director Richardson made a motion to contribute \$96 and it was seconded by Director Forrest.

Executive Director C. Harts requested allocation of \$200 for Visitors Center plants. A motion to approve request was made by Director Woodcock and it was seconded by Director M. Harts.

With no further business, the meeting was adjourned.

Respectfully submitted,

Donna Wells
Secretary /Director

Approval Date:

Dr. William Long, President
Six Development Association

Historic Ninety

